



SEWER COMMISSION

March 25, 2014

7:00 pm Town Hall ~ 2nd floor meeting room

AGENDA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM Public Comment

Announcements

1. Commission vacancy

Appointments

Current Business

1. DPW Director Operations Update
 - Lake Whalom extension
 - SCADA System
 - SWSS Generator Maintenance
 - I/I reduction project
2. Sewer Commission Projects – Champion update
 - Flow Rate/Metering– Mike N.
 - Lake Whalom/Pratt extension– Dave M.
 - Grease trap compliance – Mike N. & Dave M.
 - Capacity Fee Policy – Carl L.
 - Privately Funded Extension Policy update - TBD
 - Business Systems and Process Improvement – Carl L.
3. Town Caucus
4. Budget FY15
5. Minutes
6. SWSS pump station reports w/e 3/7, 3/15
7. Business Manager reports
 - Demand billing
 - Invoices
 - Vacation week of 4/14
8. Adjournment

UPCOMING MEETING SCHEDULE

March 27, 2014 – Town Hall – 7pm FinCom presentation FY15 budget presentation

April 8, 2014 – DPW, 520 Chase Rd.

April 29, 2014 – Town Hall, 17 Main St.